



## CITY OF SAN BRUNO

Community Services Department

### MEETING MINUTES

#### Senior Citizens Advisory Board September 15, 2020

1. **Call to Order/Roll Call:** Chair Carmichael called the meeting of the Senior Citizens Advisory Board to order at 9:02 a.m. Board Members Present: Chair Carmichael, Vice-Chair Goff, Chu, Epperson, Tracey, and Treasurer Hornung. Board Members Excused: Luzaich and Martinez. Staff Present: Brewer, Tessier, and Wallace.
2. **PLEDGE OF ALLEGIANCE:** Chair Carmichael led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** The Board accepted the minutes of the August 18, 2020 meeting with changes.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
  - a. Receive and File Monthly Meal Totals – **Superintendent Brewer** presented. Daily donations column was added to the Nutrition Site Report. No one under 60 is being served because one of the criteria for the grab and go is 60 and over.
  - b. Senior Advisory Board Trust Fund Update – **Treasurer Hornung** stated that the bank account was closed at US Bank with an ending amount of \$1,678.38. Cashier's check for this amount was given to the City to put into the Senior Fund.
8. **NEW BUSINESS:** None.
9. **ITEMS FROM BOARD MEMBERS:**
  - a. San Bruno Cooling Center Locations (Carmichael) – **Superintendent Brewer** stated that the City doesn't have plans to open any cooling centers at this time. **Chair Carmichael** thought it would be a good idea to open one. **Acting Director Wallace** stated that staff could research and look into the logistics.
10. **ITEMS FROM STAFF:**
  - a. Review of Senior Advisory Board Annual Council Presentation Draft – **Superintendent Brewer** ran through the slide show that will be presented at the September 22<sup>nd</sup> City Council meeting.
11. **ADJOURNMENT:** Meeting was adjourned at 9:22 a.m.